

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re LEHMAN BROTHERS HOLDINGS INC., et al., Debtors.	Chapter 11 Case No. 08-13555 (JMP) (Jointly Administered)
In re LEHMAN BROTHERS INC., Debtor.	Case No. 08-01420 (JMP) SIPA

**STIPULATION AND ORDER REGARDING
CORRECTION TO DEPOSITION DESIGNATIONS**

Lehman Brothers Holdings Inc., James W. Giddens, as Trustee for the SIPA liquidation of Lehman Brothers Inc., the Official Committee of Unsecured Creditors of Lehman Brothers Holdings Inc. (collectively, “Movants”), and Barclays Capital Inc. (“Barclays”), hereby stipulate to the following:

1. On June 23, 2010, the Court so-ordered the Stipulation Regarding Deposition Designations (the “Stipulation and Order,” LBHI Docket No. 9768, LBI Docket No. 3409). Annexed to the Stipulation and Order was Movants’ Exhibit 719, which contained deposition testimony from certain witnesses, as designated by Movants and counter-designated by Barclays.
2. Movants inadvertently included deposition testimony from Elizabeth James in Movants’ Exhibit 719. Ms. James’s testimony had not been presented to the Court at the evidentiary hearing and is not in evidence.

3. Movants and Barclays agree that Ms. James's testimony shall not be considered designated testimony under the June 23, 2010 Stipulation and Order or be given any evidentiary or other consideration in these proceedings.

4. Except as provided herein, the June 23, 2010 Stipulation and Order shall remain in full force and effect and all other portions of Movants' Exhibit 719 will remain in evidence for the Court's consideration in these proceedings.

JONES DAY

HUGHES HUBBARD & REED LLP

By: /s/ Robert W. Gaffey
Robert W. Gaffey
Jayant W. Tambe
William J. Hine

By: /s/ William R. Maguire
William R. Maguire
Seth D. Rothman
Neil J. Oxford

222 East 41st Street
New York, NY 10017
Telephone: (212) 326-3939
Facsimile: (212) 755-7306

One Battery Park Plaza
New York, NY 10004
Telephone: (212) 837-6000
Facsimile: (212) 422-4726

*Attorneys for Debtors and
Debtors in Possession*

*Attorneys for James W. Giddens, as Trustee
for the SIPA Liquidation of Lehman
Brothers Inc.*

QUINN EMANUEL URQUHART &
SULLIVAN LLP

BOIES, SCHILLER & FLEXNER LLP

By: /s/ James C. Tecce
James C. Tecce
Erica Taggart
Eric Kay

By: /s/ Jonathan D. Schiller
Jonathan D. Schiller
Hamish P.M. Hume
Jack G. Stern

55 Madison Avenue
New York, NY 10010
Telephone: (212) 849-7000

575 Lexington Avenue
New York, NY 10022
Telephone: (212) 446-2300

Facsimile: (212) 849-7100

Facsimile: (212) 446-2350

*Attorneys for Official Committee of
Unsecured Creditors*

Attorneys for Barclays Capital Inc.

SO ORDERED:

Dated: New York, New York
July 22, 2010

s/ James M. Peck
HONORABLE JAMES M. PECK
UNITED STATES BANKRUPTCY JUDGE